

Special Council Meeting Minutes

Monday, April 27, 2020 – 7 PM • Remote Zoom Call

Item	Presented By:	Action	Topic	Report
Introduction & Pledge of Allegiance	Mayor Stefan Densmore			
Roll Call & Poll for Quorum	Andy Lanser			<p>Mr. Boettcher: Present Ms. Chaney: Present Mr. Kneipp: Present Mr. Marx: Present Mr. Pridonoff: Present Mr. Van Harn: Absent</p> <p>All members are present except for Mr. Van Harn</p> <p>Motion to excuse Mr. Van Harn by Mr. Marx Second by Mr. Pridonoff All members voted in favor</p> <p>Mr. Van Harn joined the meeting at 7:20 PM.</p>
Guests Registered to Speak to Council	Mayor Densmore	Allotted 3-minute period to speak.		None
Agenda	Mayor Densmore			<p>Motion to approve agenda by Mr. Marx Second by Ms. Chaney All members voted in favor</p>
Reports				
Mayor	Mayor Densmore	Report & Announcements		<ul style="list-style-type: none"> Mayor Densmore thanked the teachers across the State, especially those that educate children of Golf Manor. Our teachers have been working diligently to ensure that students receive an adequate education despite distance learning. Also, a special

			<p>thanks to the teachers at PRM who conducted a caravan through the Village. The Governor has declared that schools across the State will not re-open this school year.</p> <ul style="list-style-type: none"> • Mental health services remain available to those who require them. If you or a loved one requires mental health services, please contact 513-281-CARE and you will be connected to County mental health services. • Also available is food support. There are resources available locally. For more information about these resources please contact Mayor Densmore. • Under the new Federal Act, unemployment support is now available for self-employed individuals. Unfortunately, the State's unemployment infrastructure has become overwhelmed by the volume of requests recently. Mayor Densmore has been informed that the State will adjust their infrastructure in order to be fully operational by mid-May. Back money will be available. • The Governor has announced that starting May 1st all health procedures that do not require an over-night stay, dental procedures, and veterinary procedures will be re-starting. The Governor also announced that manufacturing plants will begin re-opening on May 4th, and consumer retail businesses will re-open May 12th. Each business is required to abide by several health requirements which can be found on the State's website. • The prohibitions on mass gatherings of more than 10 individuals remains in effect for the time being. • To vote in the Ohio primary most registered voters are required to vote by absentee ballot. Absentee ballots are required to be mailed no later than April 27th, or to be dropped off at the Hamilton County Board of Elections by the end of business April 28th. If you requested an absentee ballot but have not received it, or you have a disability, or are homeless, you are permitted to vote in person at the Hamilton County Board of Elections by a provisional ballot.
Administrator's Report	Ron Hirth	Report	<ul style="list-style-type: none"> • The Village continues to abide by all orders from the Governor regarding operations during the Coronavirus outbreak • The Village staff continues working full-time either onsite or at home in accordance with the Governor's order.

			<ul style="list-style-type: none"> • The Stover road project continues. Residents are asked to not engage the construction workers onsite and to practice social distancing. Curb and sidewalk removal begin this week starting at Losantiville to Bremont, weather permitting. • Street opening permits, fees and road restoration are becoming an issue as the weather improves. Revised Ordinance tonight tightens up the permitting process as well as more specifically defines restoration of the road. Situations like construction at Bremont and Losantiville will be better controlled. • Continue to monitor advisories from the Auditor of State and the Hamilton County Auditor on revenue projections. We are working on how to avoid deficits. • Solution coming this week for attaching emails to web Outlook. • Relationship with Duke Energy helped Atlantic Foods on Section Road with a power outage in March when they were in peril of lose \$3M of perishables in their freezers. Direct contact with Chad Shafer, Government liaison for Duke, prompted faster service for Atlantic Foods. • Deloitte Impact Day Has been cancelled. Need volunteers to plant landscaping. • Chamber renovations are now complete. <p>Motion to accept the updated Village fee schedule by Mr. Marx Second by Ms. Chaney All members voted in favor.</p>
Fiscal Officer	Andy Lanser	Report	<ul style="list-style-type: none"> • As has been discussed previously, the Federal and State responses to the outbreak of Covid-19 has negatively impacted several Village revenues resources. In response, it is necessary to adjust revenue forecasts and appropriations for the Village. This is reflected in the updated appropriations document for review this evening. • Hamilton County auditor recommended that municipalities plan on a 10% reduction in second half Village property tax receipts. This amounts to a decrease in the amount of \$30,000, bringing total Village property tax receipts to \$595,526. • Also impacted are property tax receipts for the Street Levy Fund, the Police Levy Fund, and various “shared taxes” collected and dispersed to the Village by the State.

				<ul style="list-style-type: none"> • General fund appropriations were reviewed in detail to identify reduction opportunities. For the General Fund, appropriations have been reduced by \$11,000. • At this time the Village's General Fund will operate with a deficit in the amount of approximately \$18,000, and the Police Levy's deficit will be \$32,000. Both deficits will be covered from the Village's General Fund and Police Levy reserve respectively. • Further reductions may be necessary as orders at the State and Federal level evolve. Village administration will monitor closely.
Poll for Quorum				<p>Mr. Boettcher: Present Ms. Chaney: Present Mr. Kneipp: Present Mr. Marx: Present Mr. Pridonoff: Present Mr. Van Harn: Present</p>
Solicitor's Report	Terry Donnellon	Legislation & Report	ORD 2020 – 5: An Ordinance to Amend Appropriations for Current Expenses and Other Expenditures of the Village of Golf Manor for the Fiscal Year Ending December 31, 2020 for the Close of the First Quarter 2020	<p>ORD 2020 – 5: For Approval Motion to read by title only by Mr. Marx Second by Mr. Boettcher</p> <p>Motion to approve by Ms. Chaney Second by Mr. Marx Discussion: Roll call: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Kneipp: Yes Mr. Marx: Yes Mr. Pridonoff: Yes Mr. Van Harn: Yes</p> <p>Motion to suspend the rules by Mr. Marx Roll call: Mr. Pridonoff Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Kneipp: Yes Mr. Marx: Yes Mr. Pridonoff: Yes</p>

			<p>ORD 2020-6: An Ordinance Amending Chapter 902 of the Code of Ordinances, Street and Sidewalk Opening Permit, And Declaring an Emergency</p>	<p>Mr. Van Harn: Yes All members voted in favor Ordinance 2020-5 passes</p> <p>ORD 2020 – 6: For Approval Motion to read by title only by Ms. Chaney Second by Mr. Marx</p> <p>Motion to approve by Mr. Kneipp Second by Ms. Chaney Discussion: None Roll call: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Kneipp: Yes Mr. Marx: Yes Mr. Pridonoff: Yes Mr. Van Harn: Yes</p> <p>Motion to suspend the rules by Mr. Marx Mr. Van Harn Roll call: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Kneipp: Yes Mr. Marx: Yes Mr. Pridonoff: Yes Mr. Van Harn: Yes All members voted in favor Ordinance 2020-5 passes</p>
Other Reports			<ul style="list-style-type: none"> • Community Engagement 	<ul style="list-style-type: none"> • The Community Engagement Committee met via the Zoom platform. Discussed was the Committee’s purpose, vision, and next steps. Mr. Kneipp stated that there is a need to get more residents involved in the Committee and Village events. Mr. Kneipp would like each Councilmember to reach out to five residents to get them involved. Mr. Kneipp is calling this plan the “drive for five” plan. Accordingly, Mr. Kneipp would like residents to become engaged in planning and executing events, producing

			<ul style="list-style-type: none"> • Fire District • Education • Police 	<p>mailers, help with IT/social media communications among other areas.</p> <ul style="list-style-type: none"> • Also discussed at the meeting was the plan to stage several events next year to commemorate the Village's 75th anniversary. • Also discussed was the feasibility of a "post-Covid" event in the park. • The next Committee meeting will be on May 21st. • St. Bernard will be hiring three members of our Fire Department. The Fire Department has a replacement list assembled and will make several hires soon. • The District has elected to have review of District finances. Conducting this assessment will be representatives from Golf Manor, Columbia Township, and Fairfax. This assessment will begin on 4/28/2020. • At the last PRM LSDMC meeting it was mentioned that Cincinnati Bell and Spectrum were going to give students of the school free internet in order to complete their class work. However, Spectrum has since stated that this service will not be provided to families unless they have their own modem and is current on the current bill. • There is a fundraiser at PRM to raise funds to purchase several iPads for students who don't have access to a computer. • PRM will keep YMCA as a lead agency for next year due to a lack of time and resources to conduct another search. • The Police Department's calls for service for March are as follows: 341 calls for service, and 27 incident reports. When compared to the numbers from February, calls for service are down nearly 100 calls, meanwhile the number of incident reports have grown by 10. • Out of an abundance of caution the Department has temporarily removed an Officer from the schedule due to Covid-10 concerns. This Officer may have been exposed to the virus and will require testing. This Officer will be added to the schedule once testing comes back negative.
Announcements				Next Meetings: TBD

Adjourn				Motion to adjourn by Mr. Boettcher at 8:15 pm. Second by Mr. Van Harn All members voted in favor
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 Submitted by Andy Lanser, Fiscal Officer

_____ Date: _____
 Stefan Densmore, Mayor

_____ Date: _____
 Anna Gedeon, Asst. Clerk